



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Joint MTC Planning Committee with the ABAG Administrative Committee

---

Friday, June 9, 2017

9:40 AM

Board Room - 1st Floor

---

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

**Absent:** 1 - Commissioner Aguirre

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Mltchoff, Pierce, and Rabbitt.

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Approval of Summary Minutes

3a. [17-2576](#) ABAG - Minutes of the May 12, 2017 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a AC Minutes 20170512 Draft.pdf](#)

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Halsted and second by Commissioner Connolly, the Consent Calendar was approved by the following vote:**

**Present:** 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

**Absent:** 1 - Commissioner Aguirre

**4a.**     [17-2577](#)     MTC - Minutes of the May 12, 2017 Meetings

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_Joint MTG\\_Minutes\\_May 12 2017.pdf](#)

#### 5. Approval

**5a.**     [17-2536](#)     MTC Resolution No. 4290 - Regional Advance Mitigation Planning (RAMP) Program

Update on the RAMP Program efforts and proposed adoption of RAMP as the preferred mitigation strategy for the Bay Area.

**Action:** Commission Approval

**Presenter:** Ken Kirkey, MTC; Abigail Ramsden, The Nature Conservancy; and Laura Cholodenko, State Coastal Conservancy

**Attachments:** [10a\\_PLNG\\_5a\\_MTC Res No. 4290](#)

[5a\\_MTC Res. No. 4290.pdf](#)

[5a\\_Handout\\_BIA Letter\\_MTC Planning Committee June 5 2017\\_RAMP.pdf](#)

[5a\\_highlighted\\_tmp-4290.pdf](#)

[5a\\_Handout-PPT\\_RAMP 20170609.pdf](#)

**Upon the motion by Vice Chair Halsted and second by Commissioner Pierce, MTC Resolution No. 4290 - Regional Advance Mitigation Planning (RAMP) Program was adopted as amended to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

**Absent:** 1 - Commissioner Aguirre

**5b.**     [17-2578](#)     MTC Resolution No. 4295 - Federal Performance Target-Setting Requirements

Overview of the federal performance target-setting requirements in MAP-21 and the FAST Act and will request authority to set future federal short-range targets to comply with statutory deadlines.

**Action:** Commission Approval

**Presenter:** David Vautin and Shruti Hari, MTC

**Attachments:**   [10b\\_PLNG\\_5b\\_MTC Res. No. 4295](#)  
                          [5b\\_MTC Res. No. 4295.pdf](#)

Upon the motion by Commissioner Liccardo and second by Commissioner Pierce, MTC Resolution No. 4295 - Federal Performance Target-Setting Requirements was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

**Aye:**   6 -   Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

**Absent:** 1 -   Commissioner Aguirre

## 6. Information

**6a.**     [17-2579](#)     Draft Plan Bay Area 2040: Summary of Public Input

Summary of comments from open houses, public hearings, and outreach to community-based organizations

**Action:** Information

**Presenter:** Ursula Vogler, MTC and Duane Bay, ABAG

**Attachments:**   [6a\\_Draft PBA 2040\\_Summary of Public Input..pdf](#)  
                          [6a\\_Handout\\_received during meeting\\_6 Wins Petition - PBA Action](#)  
                          [Plan 06 09 17.pdf](#)

The following individuals spoke on this item:

Pedro Galvao, Nonprofit Housing Association of Northern California;

David Zisser, Public Advocates;

Erin Lapeyroterie;

Karolyn Wong; and

Ken Bukowski.

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

**The next meeting of the Planning Committee will be July 14, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**